

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES of the Advisory Committee of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY

September 6, 2007

I. Call to order.

The special meeting of the Wildlife Corridor Conservation Authority Advisory Committee was called to order by Tom Greene at 5:38 p.m. on Thursday, September 6, 2007, in the Council Chambers, Level 1, Brea Civic and Cultural Center, One Civic Center Circle, Brea, California.

II. Roll Call.

The Advisory Committee roll was called and the following members were present: Shelley Andros, Roland vom Dorp, Anne Coté, Stephen Davis, Tom Greene, Alissa Ing, William Madden, Claire Schlotterbeck, and Bob Turner.

Helen Rahder, Wilbur Smith, and Jeff Yann arrived subsequent to roll call.

The following members were absent: Bob Kanne, Lidia Yoshida, Bill Herrick, and Sona McCoy.

Staff present: Judi Tamasi, Project Analyst.

III. Comments by members of the public on items not on the agenda and public testimony on all agenda items. Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.

No comments were made.

IV. Advisory Committee and staff response to public comment. At this time the Advisory Committee and staff will respond to public comment and questions.

No comments were made.

V. Approval of minutes from the meeting of May 29, 2007.

On motion of Ms. Schlotterbeck, duly seconded, minutes from the meeting of May 29, 2007, were unanimously adopted.

VI. Update on the Governing Board meeting held on January 31, 2007.

An update was given by the Project Analyst.

[Mr. Yann arrived at 5:40 p.m.]

Questions were propounded by Ms. Schlotterbeck.

Comments were made by the Project Analyst.

VII. Comments and announcements from Advisory Committee Members.

Comments were made by Mr. Greene.

Questions were propounded by Ms. Schlotterbeck.

Comments were made by Mr. Greene.

VIII. Discussion of development projects in the wildlife corridor area.

Questions were propounded by Mr. Greene.

Comments were made by Ms. Schlotterbeck.

IX. Consideration of resolution recommending that the Governing Board authorize a comment letter to Los Angeles County on the Draft General Plan and the related Significant Ecological Area documents.

Questions were propounded by Mr. Greene.

Comments were made by the Project Analyst.

Questions were propounded by Ms. Schlotterbeck.

Comments were made by the Project Analyst and Mr. Yann.

Questions were propounded by Mr. Madden.

Comments were made by Mr. Yann, Ms. Schlotterbeck, and Mr. Greene.

Questions were propounded by the Project Analyst.

Comments were made by Mr. Yann and Ms. Schlotterbeck.

Questions were propounded by Mr. vom Dorp.

Comments were made by the Project Analyst and Mr. Yann.

On motion of Mr. Yann, duly seconded, Resolution No. 07-05, was unanimously approved as amended.

X. Consideration of resolution recommending that the Governing Board authorize a comment letter to City of Brea on Recirculated Draft Environment Impact Report No. 02-01 for the Canyon Crest Project.

Questions were propounded by Mr. Greene.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Mr. Turner.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Mr. Madden.

Comments were made by Ms. Schlotterbeck, Mr. Greene, Ms. Ing, and the Project Analyst.

Questions were propounded by Mr. Turner.

Comments were made by Ms. Schlotterbeck and Ms. Ing.

Questions were propounded by Mr. Madden.

Comments were made by Ms. Schlotterbeck and Mr. Turner.

Questions were propounded by Mr. vom Dorp.

Comments were made by Ms. Schlotterbeck and Mr. Davis.

Questions were propounded by Mr. vom Dorp.

Comments were made by Mr. Davis.

Questions were propounded by Mr. vom Dorp.

Comments were made by Mr. Davis and Ms. Ing.

[Mr. Smith arrived at 6:10 p.m.]

Comments were made by Ms. Ing, Mr. Turner, Mr. Davis, Mr. Greene, and Ms. Schlotterbeck.

Questions were propounded by Ms. Ing.

Comments were made by Mr. Davis, Ms. Schlotterbeck, and Ms. Ing.

Questions were propounded by Mr. Davis.

Comments were made by the Project Analyst, Ms. Andros, Ms. Schlotterbeck, and Ms. Ing.

Questions were propounded by Mr. Greene.

Comments were made by Mr. Yann.

Questions were propounded by Mr. Yann.

Comments were made by the Project Analyst, Ms. Schlotterbeck, Mr. Greene, and Ms. Andros.

Questions were propounded by Mr. Madden.

A motion made by Mr. Davis to adopt Resolution No. 07-06 with changes to the letter failed for lack of a second.

Comments were made by Mr. Turner, Ms. Schlotterbeck, and Ms. Ing.

On motion of Ms. Ing, duly seconded, Resolution No. 07-06, was approved by Ms. Andros, Mr. vom Dorp, Ms. Cote, Mr. Davis, Mr. Greene, Ms. Ing, Mr. Madden, Mr. Smith, Mr. Turner, and Mr. Yann. Ms. Schlotterbeck abstained.

[Ms. Andros left at 6:30 p.m.]

XI. Consideration of resolution recommending that the Governing Board authorize a comment letter to California Public Utilities Commission regarding

City of Chino Hills protest against the Tehachapi Renewable Transmission Project.

Comments were made by Ms. Ing.

Questions were propounded by Mr. Turner.

Comments were made by Ms. Ing, Mr. Greene, Ms. Schlotterbeck, Mr. Madden, and Mr. Turner.

[Ms. Rahder arrived at 6:40 p.m.]

Questions were propounded by Ms. Schlotterbeck.

Comments were made by Ms. Ing, Ms. Schlotterbeck, Mr. vom Dorp, Mr. Smith, Ms. Rahder, Mr. Turner, and Mr. Yann.

Questions were propounded by Mr. Turner.

Comments were made by the Project Analyst.

On motion Mr. Turner, duly seconded, Resolution No. 07-07, was approved with changes to the comment letter, by Mr. vom Dorp, Ms. Cote, Mr. Davis, Ms. Ing, Mr. Madden, Ms. Rahder, Ms. Schlotterbeck, Mr. Smith, Mr. Turner, and Mr Yann. Mr. Greene abstained.

XII. Consideration of resolution recommending that the Governing Board authorize a comment letter to Orange County Transportation Authority on Initial Study/Mitigated Negative Declaration for the State Route 57 Northbound Widening Project.

Questions were propounded by Mr. Greene.

Comments were made by the Project Analyst, Ms. Schlotterbeck, Mr. vom Dorp, and Ms. Rahder.

Questions were propounded by Mr. Turner.

Comments were made by Mr. Davis, Ms. Schlotterbeck, and Ms. Rahder.

On motion of Ms. Schlotterbeck, duly seconded, Resolution No. 07-08 was approved by Mr. vom Dorp, Ms. Cote, Ms. Ing, Mr. Madden, Ms. Rahder, Ms. Schlotterbeck, Mr. Smith, and Mr. Yann. Mr. Davis opposed on the basis that this item is not within the scope of WCCA. Mr. Turner abstained.

XIII. Consideration of resolution recommending that the Governing Board authorize a comment letter to Orange County Transportation Authority on Initial Study/Mitigated Negative Declaration/Environmental Assessment for the State Route 91 Eastbound Lane Addition Project Between State Route 241 and State Route 71.

Comments were made by Mr. Greene, Ms. Ing, and Ms. Rahder.

Questions were propounded by Mr. Turner.

Comments were made by the Project Analyst, Mr. Davis, and Ms. Ing.

Questions were propounded by Mr. Greene.

Comments were made by Ms. Ing, Mr. Greene, Mr. Davis, Mr. Turner, Ms. Rahder, and Ms. Schlotterbeck.

Questions were propounded by Mr. Turner.

Comments were made by Mr. Davis, Ms. Ing, Mr. Smith, and Mr. Turner.

On motion of Ms. Rahder, duly seconded, Resolution No. 07-09, was approved by Mr. vom Dorp, Ms. Cote, Mr. Davis, Mr. Greene, Ms. Ing, Mr. Madden, Ms. Rahder, Mr. Smith, Mr. Turner and Mr. Yann. Ms. Schlotterbeck abstained.

XIV. Consideration of resolution recommending that the Governing Board authorize a comment letter to City of Chino Hills on Proposed Water, Recycled Water & Wastewater Master Plan Program Draft Environmental Impact Report.

Questions were propounded by Ms. Rahder.

Comments were made by the Project Analyst.

Questions were propounded by Ms. Schlotterbeck.

Comments were made by Ms. Ing.

Questions were propounded by Mr. Greene.

Comments were made by the Project Analyst, Ms. Schlotterbeck, Mr. Green, and Ms. Rahder.

Questions were propounded by Mr. Greene.

Comments were made by Ms. Ing.

On motion of Ms. Schlotterbeck, duly seconded, Resolution No. 07-10, was unanimously adopted.

XV. Consideration of resolution recommending that the Governing Board authorize a comment letter to California Public Utilities Commission on Notice of Preparation for a Joint Environmental Impact Report/Environmental Impact Statement for Tehachapi Renewable Transmission Project Proposed by Southern California Edison Company (Application No. A.07-06-031).

Comments were made by Mr. Yann.

Questions were propounded by Mr. vom Dorp.

Comments were made by Mr. Greene, Ms. Schlotterbeck, and Mr. Yann.

On motion of Mr. Yann, duly seconded, Resolution No. 07-11, was approved by Mr. vom Dorp, Ms. Cote, Mr. Davis, Ms. Ing, Mr. Madden, Ms. Rahder, Ms. Schlotterbeck, Mr. Smith, Mr. Turner, and Mr. Yann. Mr. Greene abstained.

XVI. Election of Officers.

The position of Secretary of the Advisory Committee remains open.

On motion of Ms. Schlotterbeck, duly seconded, Mr. Greene is unanimously appointed as Chair.

On motion of Mr. vom Dorp, duly seconded, Ms. Rahder is unanimously appointed as Vice Chair.

XVII. Reports from Advisory sub-committees:

- a. Outreach subcommittee, Roland vom Dorp, Chair.
- b. Media Liaison subcommittee, Helen McKenna Rahder, Chair.
- c. Ecological subcommittee.
- d. Fund Raising subcommittee, Roland vom Dorp, Chair.
- e. Habitat subcommittee, Bill Madden, Chair.
- f. Legislative subcommittee, Claire Schlotterbeck, Chair.

No comments were made.

XVIII. Statements, responses, questions, or directions to staff pursuant to Section 54956.2(a) of the Government Code which states the following:

“No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”

Comments were made by Ms. Rahder, and Mr. Turner.

[Mr. Davis and Mr. Madden left at 7:36 p.m.]

XIX. Announcement of next meeting and adjournment.

There being no further business, the meeting was adjourned at 7:38 p.m.

Respectfully submitted:

Approved:

Judi Tamasi
Project Analyst

Tom Greene
Chairperson